#### **RESOLUTION #14/15-194**

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

#### BY: ALDERWOMAN BEEKMAN

**RESOLVED**, that the minutes of the Common Council meeting March 19, 2015 and Special Meeting of March 31, 2015 are hereby adopted.

#### RESOLUTION ADOPTED UNANIMOUSLY.

| COMMON COUNCIL        |     |     |
|-----------------------|-----|-----|
| City of Amsterdam, NY |     |     |
|                       | Aye | Nay |
| Alderman Russo        | V   |     |

| Aye      | Nay |
|----------|-----|
| 1        |     |
| <b>√</b> | ,   |
| 1        |     |
| 1        |     |
|          |     |
|          | Aye |

ANN M. THANE, MAYOR

DATED: \_\_\_\_\_\_, 201

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 7, 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of April, 2015.

CITY SEAL

Received & Filed in the Office of the City Clerk: 410 56

#### **RESOLUTION #14/15-195**

#### RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

**RESOLVED**, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

MOTION TO AMEND by Alderwoman Hatzenbuhler to remove payment for NBI, Inc., in the amount of \$349, failed. Alderwoman Hatzenbuhler voted aye.

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

| -                       | Aye | Nay |
|-------------------------|-----|-----|
| Alderman Russo          | 1   |     |
| Alderwoman Beekman      | 1   |     |
| Alderman Barone         | V   |     |
| Alderwoman Hatzenbuhler | 1   |     |
| Alderman Leggiero       | 1   |     |

ANN M. THANK, MAYOR

DATED: //

, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>April 7, 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of Axel, 2015.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

4/10/15

#### **RESOLUTION #14/15-196**

# RESOLUTION AUTHORIZING BIDS – WATER TREATMENT CHEMICALS FOR 2015-2016 FISCAL YEAR

BY: ALDERMAN LEGGIERO

**RESOLVED,** the City Clerk and the Water Treatment Plant Operator are authorized to prepare specifications and advertise for bids for the water treatment plant chemicals for fiscal year 2015-2016.

#### RESOLUTION ADOPTED UNANIMOUSLY.

#### COMMON COUNCIL City of Amsterdam, NY

|                         | Aye      | Nay |
|-------------------------|----------|-----|
| Alderman Russo          | 1        |     |
| Alderwoman Beekman      | 1        |     |
| Alderman Barone         | √        |     |
| Alderwoman Hatzenbuhler | 1        |     |
| Alderman Leggiero       | <b>V</b> |     |

ANN M. THANE, MAYOR

DATED: A DI J J 201

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 7, 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of April, 2015.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

4/10/15

#### **RESOLUTION #14/15-197**

#### RESOLUTION AMENDING BUDGET - ENGINEERING

#### BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget to account for an insurance recovery for a hydrant that was damaged in a motor vehicle accident as follows:

#### **INCREASE REVENUE:**

| A-2680.21         | Ins. Recovery  | \$1,695.91 |
|-------------------|----------------|------------|
| F-2680            | Ins. Recovery  | \$6,401.97 |
| G-2680            | Ins. Recovery  | \$ 680.40  |
| INCREASE EXPENSE: |                |            |
| A-5110-1000       | Overtime       | \$ 847.70  |
| A-5110-2012       | Equip/Supplies | \$ 578.11  |
| A-5110-4000       | Contractual    | \$ 69.94   |
| A 5110 4074       | 751 17         | A 155.40   |

| A-5110-4074 | Blacktop           | \$  | 175.13 |
|-------------|--------------------|-----|--------|
| A-5110-4076 | Gravel/Sand/Rubble | \$  | 22.89  |
| A-5110-4078 | Radios             | \$  | 2.14   |
| F-8340-1001 | Overtime           | \$2 | 565.38 |
| F-8340-2012 | Equip/Supplies     | \$  | 75.00  |
| F-8340-4000 | Contractual        | ¢   | 274 50 |

Replacement parts \$2,806.70 F-8340-4070 Vehicle Repair \$ 680.39 G-8130-4070 Vehicle Repair \$ 680.40

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

F-8340-4042

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderman Russo          | V   |     |
| Alderwoman Beekman      | V   |     |
| Alderman Barone         | 1   |     |
| Alderwoman Hatzenbuhler | 1   |     |
| Alderman Leggiero       | 1   |     |

*NIII | III | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | IIIII | IIII | III* 

DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 7, 2015 a majority of all members elected to the Council voting

I have set my hand and the official seal of the City of Amsterdam this 8th day of April, 2015.

Received & Filed in the Office of the City Clerk: HIVO

#### **RESOLUTION #14/15-198**

#### RESOLUTION AMENDING BUDGET - TRANSPORTATION'

BY: ALDERMAN RUSSO

'RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of an insurance recovery payment for a motor vehicle accident as follows:

| INCRE | ASE | REV | ZEN | UE: |
|-------|-----|-----|-----|-----|
|       |     |     |     |     |

CT-2680

Ins. Recovery

\$500.00

**INCREASE EXPENSE:** 

CT-5630-1001

Overtime

\$500.00

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL

City of Amsterdam, NY

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderman Russo          | 1   |     |
| Alderwoman Beekman      | 1   |     |
| Alderman Barone         | 1   |     |
| Alderwoman Hatzenbuhler | 1   |     |
| Alderman Leggiero       | 1   |     |

ANN M. THANE, MAYOR

DATED:

, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>April 7, 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of Autil, 2015.

1...

CITY SEAL

Received & Filed in the Office of the City Clerk:

HIVOLIC

#### **RESOLUTION #14/15-199**

#### RESOLUTION REMOVING WATER AND SEWER FEES - 2 CLINTON STREET

BY: ALDERMAN RUSSO

WHEREAS, Habitat for Humanity Montgomery County NY (HRHMCNY) is a charitable not for profit organization that seeks to provide housing, in part through rehabilitation of distressed property, and

WHEREAS, HRHMCNY acquired 2 Clinton Street, a distressed property, in April 2014 from Wells Fargo with the objective of fixing problems and selling the property so that it remains on the tax rolls, and

WHEREAS, HRHMCNY is requesting that outstanding fees for water and sewer be waived in part because the water system in the property had been stripped by vandals,

**RESOLVED,** accrued and future water and sewer fees for the property at 2 Clinton Street (SBL 39.73-2-63) are hereby removed through June 30, 2015.

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

|                         | Aye      | Nay |
|-------------------------|----------|-----|
| Alderman Russo          | 1        |     |
| Alderwoman Beekman      | 1        |     |
| Alderman Barone         | <b>V</b> |     |
| Alderwoman Hatzenbuhler | 1        |     |
| Alderman Leggiero       | <b>V</b> |     |

ANN M. THANE, MAYOR

DATED:

. 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>April 7, 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of April 2015.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

4/10/15

#### **RESOLUTION #14/15-200**

#### RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

**RESOLVED,** the Controller is authorized to amend the 2014-2015 budget for receipt of an insurance recovery from GEICO for a MVA as follows:

| INCREASE | REV | ENUE: |
|----------|-----|-------|
|----------|-----|-------|

A-2680.21

Ins. Recovery

\$1,370.80

**INCREASE EXPENSE:** 

A-5110-4000

Contractual

\$1,370.80

#### RESOLUTION ADOPTED UNANIMOUSLY.

#### COMMON COUNCIL

City of Amsterdam, NY

|                         | Aye      | Nay |
|-------------------------|----------|-----|
| Alderman Russo          | √        |     |
| Alderwoman Beekman      | V        |     |
| Alderman Barone         | <b>V</b> |     |
| Alderwoman Hatzenbuhler |          |     |
| Alderman Leggiero       | 1        |     |

ANN M. THANE, MAYOR

DATED:

, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <a href="https://example.com/April 7, 2015">April 7, 2015</a> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of April

TITY CLEDY

CITY SEAL

Received & Filed in the Office of the City Clerk: 41015

#### **RESOLUTION #14/15-201**

## **RESOLUTION AMENDING RESOLUTION #14/15-152**

BY: ALDERMAN BARONE

RESOLVED, Resolution #14/15-152 approving the lease of Riverlink Cafe is hereby amended to extend the term from 4 years to 5 years, this is needed to clarify the intent of the resolution which in discussion contemplated a 4 year agreement with a 1 year extension when the terms of the extension were not clearly defined, as follows:

RESOLVED, the Mayor is authorized to sign an agreement with Dan's Backyard Barbecue (Dan Nelli) subject to review and approval by the City Controller of applicant's financial statements for a term of five years, pursuant to RFP Response Option 1.

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderman Russo          | 7   |     |
| Alderwoman Beekman      | 7   |     |
| Alderman Barone         | V   | *** |
| Alderwoman Hatzenbuhler | 7   |     |
| Alderman Leggiero       | V   |     |

ANN M. THANÉ, MÁ

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 7, 2015 a majority of all members elected to the Council voting

I have set my hand and the official seal of the City of Amsterdam this 8th day of April 2015,

CITY SEAL

Received & Filed in the Office of the City Clerk: HID 15

#### **RESOLUTION #14/15-202**

A RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 3, 2010, AUTHORIZING THE ISSUANCE OF \$2,939,200 BONDS OF THE CITY OF AMSTERDAM, MONTGOMERY COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PURPOSES, IN AND FOR SAID CITY, WITH RESPECT TO THE PERIOD OF PROBABLE USEFULNESS OF OBJECTS OR PURPOSES FINANCED THEREBY

#### BY: **MAYOR THANE**

**BE IT RESOLVED**, by the Common Council of the City of Amsterdam, Montgomery County, New York, as follows:

Paragraph b of Section 3 of the bond resolution dated November 3, 2010, and Section 1. entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,939,200 BONDS OF THE CITY OF AMSTERDAM, MONTGOMERY COUNTY, NEW YORK, TO PAY THE COST OF THE VARIOUS CAPITAL PURPOSES, IN AND FOR SAID CITY is hereby amended to read as follows:

"Section (b). Ten years pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law."

Section 2. This resolution shall take effect immediately upon the passage and approval thereof by the Mayor, pursuant to C34 of the Charter of the City, and shall then be published in full in The Recorder, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

|                         | Aye      | Nay |
|-------------------------|----------|-----|
| Alderman Russo          | 1        |     |
| Alderwoman Beekman      | 1        |     |
| Alderman Barone         | <b>V</b> |     |
| Alderwoman Hatzenbuhler | 1        |     |
| Alderman Leggiero       | <b>V</b> |     |

DATED: 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 7, 2015 a majority of all members elected to the Council voting

I have set my hand and the official seal of the City of Amsterdam this 8th day of April, 2015.

CITY CLERK

Received & Filed in the Office of the City Clerk:

#### RESOLUTION #14/15-203(consent)

## RESOLUTION AMENDING BUDGET - WATERFRONT HERITAGE BOA

BY: ALDERWOMAN HATZENBUHLER

**RESOLVED**, the Controller is authorized to amend the 2014-2015 budget for payment of Waterfront Heritage BOA associated expenses as follows:

| DECRE. | ASE | REV | ÆNI | ΠE: |
|--------|-----|-----|-----|-----|
|        |     |     |     |     |

H-4097

Federal Revenue

\$22,799.51

**INCREASE EXPENSE:** 

H-8097-4002

Waterfront BOA

\$22,799.51

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

Aye Nay
Alderman Russo √
Alderwoman Beekman √

Alderman Russo

Alderwoman Beekman

Alderman Barone

✓

Alderwoman Hatzenbuhler

Alderman Leggiero

✓

ANN M. THANE, MAYOR

DATED:

, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>April 7, 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day of April 2015.

CHTY OF EDIA

CITY SEAL

Received & Filed in the Office of the City Clerk:

4/10/15

RESOLUTION #14/15-204(consent)

## RESOLUTION VOIDING CONTRACT - SEECLICKFIX

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the Mayor signed a contract with Seeclickfix without approval from the Common Council,

RESOLVED, the Contract with Seeclickfix is hereby null and void.

RESOLUTION DEFEATED. Alderwoman Hatzenbuhler and Alderman Leggiero voted aye.

COMMON COUNCIL City of Amsterdam, NY

| Aye         | Nay |
|-------------|-----|
|             | V   |
| <del></del> | V   |
|             | V   |
| - V         |     |
|             |     |
|             | Aye |

ANN M. THANE, MAYOR

### RESOLUTION #14/15-205(consent)

## RESOLUTION AUTHORIZING MAYOR TO SIGN DEC CONSENT ORDER

BY: **MAYOR THANE** 

RESOLVED, the Mayor is authorized Consent Order R-4-2014-0320-87, and

FURTHER RESOLVED, the Controller is authorized to amend the 2014-2015 budget as follows:

**DECREASE EXPENSE:** 

G-8110-4036

Contingency

\$13,750 (bal. \$66,677.71)

**INCREASE EXPENSE:** 

G-8110-4033

Judgments

\$13,750

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

|                         | Aye      | Nay |
|-------------------------|----------|-----|
| Alderman Russo          | <b>√</b> |     |
| Alderwoman Beekman      | <b>V</b> |     |
| Alderman Barone         | 1        |     |
| Alderwoman Hatzenbuhler | 1        |     |
| Alderman Leggiero       | V        |     |

ANN M. THANE, MAYOR

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I have set my hand and the official seal of the City of Amsterdam this 8th day of Ap

Received & Filed in the Office of the City Clerk: 410 5

#### **ORDINANCE 2015-B**

# AN ORDINANCE AMENDING CHAPTER 217 OF THE CODE OF THE CITY OF AMSTERDAM – TAXI (for introduction)

#### BY: MAYOR THANE

WHEREAS, it has been recommended that changes be made to Chapter 217 - Taxi, The City of Amsterdam, in Common Council convened, does hereby,

#### **ORDAIN AND ENACT as follows:**

Chapter §217: of the code of the City of Amsterdam is herby amended as indicated below: (underlined text is added and struck through text is to be deleted)

#### §217-1. Permits Required.

A. No person or company shall dispatch from the City of Amsterdam a taxicab for the purpose of picking up a passenger within the City of Amsterdam without having a current taxicab operator's permit pursuant to this chapter. Each taxicab company or independent operator shall be required to obtain one taxicab operator's permit for the dispatch of taxicabs for the purpose of picking up a passenger within the City of Amsterdam.

B. No person shall drive or operate a taxicab dispatched from in the City of Amsterdam without having a current taxicab driver's permit pursuant to this chapter. A taxicab driver transporting a passenger from outside the City of Amsterdam to or through the City of Amsterdam does not require a permit.

#### § 217-2. Application.

Taxicab operator's permits and taxicab drivers' permits shall be issued by the City Clerk upon receipt of the permit fee as provided by this chapter, upon written application on a form approved by the Chief of Police. The application shall have attached to it two copies of a recent photograph of the head and shoulders and fingerprints of the applicant. Each applicant for a taxicab permit or a taxicab driver's permit shall have attached to the application a certification by the Police Chief of the City of Amsterdam that the applicant has not been convicted of one alcohol- or drug-related offense in the past five years or two alcohol- or drug-related offenses in the past ten years. The look-back period of five and ten years begins on the date of application. The Chief of Police shall review the criminal history of all applicants and determine if the applicant s criminal history indicates that they may pose a risk to the public. The Chief of Police shall notify the City Clerk of this review and the Clerk shall not issue a permit to any individual determined by the Chief of Police to pose a risk to the public.

#### § 217-3. Fees,

The fee schedule for a taxicab <u>operator's</u> permit and a driver's permit shall be established and amended from time to time by a resolution of the Common Council.

#### § 217-4. Expiration date

Any license permit issued shall expire one year from the date it is issued and shall be renewable by the City Clerk.

§ 217-6. Soliciting Restrictions.

A. No taxicab owner or driver, while awaiting hire by passengers, shall cruise or solicit while driving upon or parked upon public streets.

B. No taxicab owner or driver shall solicit business, for the pickup of passengers within the City of Amsterdam, without having a current taxicab operator's permit pursuant to this chapter. Soliciting business shall include but not be limited to the posting of notices in the City of Amsterdam.

§ 217-10. Transfer of license permit prohibited.

No taxicab license operator's permit or driver's permit may be transferred.

#### §217-11. Penalties for offenses.

A. Each and every violation of any of the provisions of this chapter of the City of Amsterdam Code shall be punishable by a fine not to exceed \$250 \$1000 or by imprisonment for not more than 15 days, or both such fine and imprisonment.

B. In the case of continuing violation of this chapter of the City of Amsterdam Code, each day that such violation exists shall constitute a separate and distinct violation.

## COMMON COUNCIL

| City of Amsterdam, NY   | _   |             |                     |        |
|-------------------------|-----|-------------|---------------------|--------|
|                         | Aye | Nay         |                     |        |
| Alderman Russo          | **  | <del></del> |                     |        |
| Alderwoman Beekman      |     |             |                     |        |
| Alderman Barone         |     |             |                     |        |
| Alderwoman Hatzenbuhler |     |             |                     |        |
| Alderman Leggiero       |     |             |                     |        |
|                         |     |             | ANN M. THANE, MAYOR |        |
|                         |     |             | DATED;              | , 2015 |